

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

**Monday, March 15, 1999**

8:30 A.M. – Meeting with County Executive	Received Recommended FY 00 Operating Budget & Public Services Program
(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>6th floor Council Conference Room</i> ) (Bialek)	Discussion; took positions on bills

**Tuesday, March 16, 1999**

8:15 <b>Meeting</b> with County Attorney ( <i>6th floor Council Conference Room</i> )	Discussion
9:00 <b>INVOCATION</b> - Dr. Robert Cochran, Director of Missions/Evangelism, District of Columbia Baptist Convention	Invocation

**9:10 GENERAL BUSINESS**

A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Addendum, adding Items 2I, 2.1, and 3.1 (See below)
B. <b>Action</b> - Approval of Minutes: March 1 and March 2, 1999 (Edgar)	Approved as amended

**(2) 9:15 CONSENT CALENDAR**

A. <b>Introduction</b> - Supplemental Appropriation and amendment to the FY99 County Government Operating Budget, Office of County Attorney- \$210,000 for Litigation Services (Source: General fund) (Arthur) <i>Public Hearing is scheduled for 3/30/99 at 1:30 p.m.</i>	Introduced
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<b>R-14-71</b> B. <b>Action</b> - Transfer of Appropriation and amendment to County Government's FY99 Operating Budget, Office of Human Resources - \$26,930 for Diversity Assessment Survey (Davidson) <i>MFP Committee recommends approval</i>	Adopted
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<b>R-14-72</b>	<p><b>C. Action</b> - Supplemental Appropriation and amendment to the County Government's FY99 Operating Budget, Department of Public Works and Transportation, Division of Transit Services - \$385,000 for the Smart Moves 2000 (Source: Mass Transit Grant Fund) (Orlin)</p> <p><i>T&amp;E Committee recommends (3/15/99)</i></p>	Adopted
<b>R-14-73</b>	<p><b>D. Action</b> - Executive Regulation 21-98, Crime Victim Compensation Fund (Planell)</p> <p><i>HHS Committee recommends approval as amended.</i></p>	Adopted
<b>R-14-74</b>	<p><b>E. Action</b> - Confirmation of County Executive appointments to the Board of Electrical Examiners: Ngoc B. (Tommy) Le; Robert Lloyd Hoover (Ferber)</p>	Adopted
<b>R-14-75</b>	<p><b>F. Action</b> - Executive Regulation 22-98, Fire Safety Code – Building Construction (Davidson)</p> <p><i>PS Committee recommends approval as amended.</i></p>	Adopted
<b>R-14-76</b>	<p><b>G. Action</b> - Supplemental Appropriation for Montgomery College's FY99 Capital Budget - \$638,000 for the Art Building Renovation Project (Source: GO Bonds, state aid) (Sherer)</p> <p><i>ED Committee recommends approval.</i></p>	Adopted
	<p><b>H. Introduction</b> - Public Safety Committee recommendation of Memorandum to the County Executive Outlining the Council's Expectations for the Department of Liquor Control Annual Report (Ferber)</p>	Introduced
	<p><b>I. Introduction</b> – Resolution to approve an amendment to FY 00 Capital Budget and FY 99-04 Capital Improvements Program regarding the Seneca Correctional Facility (McMillan/Orlin) (Public Hearing is scheduled for April 7, 1999, at 1:30 p.m. and 7:30 p.m.)</p>	Introduced

RES/ORD	SUBJECT	ACTION
(2.1)	<b>Introduction</b> – Amendment to Annual Growth Policy regarding the counting of development capacity for the relocation of MD 97 around the Town of Brookeville (Orlin) Public Hearing is scheduled for April 6, 1999 at 1:30 p.m.	Introduced
(3)	9:25 <b>WORKSESSION</b> – <b>Emergency Bill 6-99</b> , County Council - Vacancy – Special Election (Faden)	Worksession
10:25	<b>LEGISLATIVE SESSION</b> Day #7	
A.	Approval of Legislative Journal (Edgar)	None
B.	Introduction of Bills	
(3.1)	Emergency Bill 10-99, Spending Affordability – Operating Budget – Amendments, sponsored by Councilmembers Ewing, Andrews, and Berlage (Faden) <i>Public Hearing is scheduled for March 23, at 1:30 p.m.</i>	Introduced
	C. Call of Bills for Final Reading	
(4)	<b>Bill 3-99</b> , Smoking – Workplaces - Conforming Amendments (Faden) <i>HHS Committee recommends approval with amendments.</i>	Enacted (6y; ND, BK n; MS abstain)*
10:40	<b>WORKSESSION - FY00</b> <b>Capital Budget and Amendments to FY99-04</b> <b>Capital Improvements Program</b>	
(5)	Montgomery College (Sherer)	Worksession
(6)	Montgomery County Public Schools (Planell/Karamihas)	Approved

\*y – yes; n – no

RES/ORD	SUBJECT	ACTION
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**R-14-77** (7) 11:40 **ACTION** - Emergency Appropriation and amendments to Montgomery County Public Schools' FY99 Capital Budget and FY99-04 Capital Improvements Program - \$3,074,000 for the following projects: Magruder High School addition, Wootton High School addition, HVAC/Facilities Air Conditioning Equity (FACE), and school gymnasiums; and \$250,000 for ADA Modifications (Source G.O. Bonds) (Planell/Karamihas)  
*ED Committee recommends approval with amendments*

Approved

**RECESSED: 12:25 P.M.**

(8) 1:30 **INTERVIEWS** - Applicants for Board of Appeals (*6th floor Council Conference Room*) (Ferber)

Held interviews

**ADJOURNED: 2:57 P.M.**

(9) 3:15 **INTERVIEWS** - Applicants for Council representative on Community Action Board (*conducted by HHS Committee in the 6th floor Council Conference Room*) (Ferber)

Held interviews

Memorandum reporting Receipt of Petitions for Council (McGuire)

COMMITTEE	SUBJECT	ACTION
<b>HHS</b>	<b>9:15 AM - 7CHR</b>	
<b>Mar 11</b>	Briefing - Children's Library Services (Davidson)	Received briefing
	<b><u>Capital Budget and CIP Amendments:</u></b>	
	Department of Public Libraries (Davidson)	Recommended tentative approval
	Public Arts Trust (Davidson)	Recommended approval
	Health and Human Services (Planell)	Recommended approval
<b>PHED</b>	<b>2:00 PM - 7CHR <i>To be televised live on Channel 55</i></b>	
<b>Mar 11</b>	South Germantown Recreational Park and Soccerplex (Sherer)	Worksession
<b>PHED</b>	<b>9:30 AM - 7CHR <i>To be televised live on Channel 55</i></b>	
<b>Mar 15</b>	<b><u>Capital Budget and CIP Amendments:</u></b>	
	(1) Silver Spring Redevelopment Projects (Ferber)	Recommended approval
	(2), Housing Opportunities Commission (Karamihas)	Recommended approval
	(3) Housing and Community Development, and FY99 Supplemental Appropriations for the Homeowner's Replacement Loan Fund & Montgomery Housing Initiative (Karamihas)	Recommended approval
	(4) Recreation (Sherer)	Deferred
	(5) General Government - various projects (Sherer/Ferber)	Recommended approval
	(6) Parks (Michaelson)	Recommended approval
	<b>10:00 AM</b>	
	(7) South Germantown Recreational Park and Soccerplex	Worksession

COMMITTEE	SUBJECT	ACTION
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 15</b>	(1) <b>Bill 5-99</b> , Special Capital Project - Norbeck Road Extended (Orlin)	Recommended approval as amended
	<b><u>Capital Budget and CIP Amendments:</u></b>	
	(2)• Conservation of Natural Resources (Hughes/Ferber)	Recommended approval
	(3)• Solid Waste (Hughes/Trombka)	Recommended approval
	(4)• Transportation, including Esworthy Road Bridge (Orlin)	Worksession, resulting in withdrawal of amendment to bridge project subject to signage at bridge; discussed changing Esworthy Road from arterial to primary residential when Potomac MP reviewed; approved transportation CIP amendments and capital budget requests with exception of Advanced Transportation Management System project which was deferred until 4/5.
	(5) Supplemental Appropriation - \$385,000 for DPWT, Division of Transit Services, for the Smart Moves 2000 (Orlin)	Recommended approval